

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 7, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Chase, Traxler, Sutherland, McCullough, Schwebs, Merrill, Solberg, Schlough, and Erdman. Sommerfeld was absent.

MOTION made by Erdman, seconded by Merrill, and carried to approve the minutes of the May 17, 2021 regular meeting.

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Chase to repeal the all-virtual Public Participation policy for City Council and Plan Commission meetings with the limitation of the number of participants based on guidance by the County Health Department failed on the following roll call vote ayes: Chase, McCullough, Schwebs, and Merrill noes: Traxler, Sutherland, Solberg, Schlough, and Erdman.

MOTION made by Erdman, seconded by Traxler to extend the all-virtual Public Participation policy for City Council and Plan Commission meetings for 30 days passed on the following roll call vote ayes: Traxler, Sutherland, McCullough, Schwebs, Merrill, Solberg, and Erdman noes: Chase and Schlough.

MOTION made by Chase, seconded by Merrill to repeal the Mayor's Declaration of an Emergency in the City of Menomonie and require council members to return to in person meetings failed on the following vote ayes: Chase, Merrill, and Schlough noes: Traxler, Sutherland, McCullough, Schwebs, Solberg, and Erdman.

MOTION made by Erdman, seconded by McCullough, and carried to waive the rules and allow Sean Lentz from Ehler's to speak.

RESOLUTION – MOTION made by McCullough, seconded by Schwebs, to approve the resolution providing for the Issuance, Sale and Delivery of \$3,215,000 in General Obligation Corporate Purpose Bonds, Series 2021A was carried unanimously on a roll call vote.

RESOLUTION – MOTION made by Erdman, seconded by McCullough, to approve the resolution providing for the Issuance, Sale and Delivery of \$2,025,000 General Obligation Promissory Notes, Series 2021B was carried unanimously on a roll call vote.

MOTION made by Schwebs, seconded by Merrill, and carried to authorize the submission of letter of support for the Police Department COSSAP, Byrne Criminal Justice and COPS office hiring grants.

MOTION made by Erdman, seconded by Traxler, and carried to approve and accept the Right-of-Way dedication on the Jamie Pond CSM at 2202 Eagle Point Road.

MOTION made by Schwebs, seconded by Schlough, and carried to approve the Special Events as presented.

MOTION made by Schlough, seconded by Merrill, and carried to extend the temporary trailer storage at Stepping Stones of Dunn County, Inc at 1602 Stout Road for an additional 90 days.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor gave an update on the Main Street sidewalk project. He also announced a few upcoming events in the community: June 11th Dave Howe fan deck dedication, June 14th Flag Day celebration, and the Rally in the Alley event that was postponed will be held on June 24th. He also announced that he and Melissa Kneeland visited John and Jackie Dotseth and awarded them the Guardians of History award.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Eide updated the Council on the relocation of State HWY 29 project stating that the letter has been sent to DOT and they are currently in the review process.

CLAIMS - MOTION was made by McCullough, seconded by Chase, and carried unanimously on roll call vote to approve payment of the following claims:

June 7, 2021 Claims

Barco Products	\$1,345.40
Cedar Corp	\$55,953.35
Highway Construction	\$1,200.00
Products	
IMT Insurance	\$20.00
Northwest Petroleum	\$738.02
Shackleton Tree Service	\$2,800.00
Staples	\$1,038.22
US Postal Service	\$382.72
Total	\$63,477.71

2021 Parking Utility Claims

Clancy Systems	\$350.00
IPS Group	\$1,846.80
Total	\$2,196.80

LICENSES – MOTION made by Merrill, seconded by Erdman, and carried to approve the following licenses:

LICENSE YEAR - 2021 / 2022 (expires June 30, 2022)

CABARET:

Dunn County Fish & Game Association (Dunn County Fish & Game Club- 1600 Pine Ave);
Multiple Mulligan, LLC (Shoe's Pub- 1321 N. Broadway St);
Olde Towne Menomonie, LLC (Olde Towne Menomonie- 903 Cedar Falls Rd);
Lakeside Bar Inc (Dean & Sue's- 2002 Midway Road);
Stout Ale House of Menomonie, Inc (Stout Craft Co – 1501 N Broadway)
Menomonie Lodge #1584 Loyal Order of Moose, Inc (Menomonie Moose Lodge #1584- 720 19th Ave E);
Castro Corp (Kahootz BX – 336 Main St E)

CLASS "A" BEER/ "CLASS A" LIQUOR CIDER ONLY:

Spare Investments III, LLC (J's Circle C- 2302 S. Broadway St.);
Wal-Mart Stores East, LP (Walmart #1819- 180 Cedar Falls Rd);
Kwik Trip, Inc (Kwik Trip #164- 2008 Stout Rd);
Kwik Trip, Inc (Kwik Trip #674- 6107 3M Drive);

Kwik Trip, Inc (Kwik Trip #498- 1213 S Broadway St);
Applegreen Midwest LLC (Express Lane #2301- 1805 N Broadway St);

“CLASS A” LIQUOR & CLASS “A” BEER:

Kwik Trip, Inc (Kwik Trip # 593 – 319 Oak Ave W);
Coborn’s, Inc (MarketPlace Foods # 2582- 207 Pine Ave. W);
The Menomonie Food Co-op (Menomonie Market Food Co-op- 814 Main St E);
Menomonie Stout Foods, LLC (Dick’s Fresh Market- 1408 9th St E);
DeVine Liquors of Menomonie, LLC (DeVine Liquor- 116 11th Ave W);

“CLASS B” LIQUOR & CLASS “B” BEER:

Broadway Bowl of Menomonie, Inc (Broadway Bowl- 1501 N. Broadway St.);
Log Jam, Inc (Log Jam- 709 S. Broadway St.);
Mabel Tainter Literary, Library, and Educational Society (Mabel Tainter Center for the Arts- 205 Main St E.)-*Subject to Final Inspection*;
Marcia E. Schofield (The Pub – 516 S. Broadway); *subject to final inspection*
Stout Ale House of Menomonie, Inc (Stout Craft Co.- 1501 N. Broadway St. Ste. A);
PLM, LLC (Shoe’s Pub- 1321 N. Broadway St);
Olde Towne Menomonie, LLC (Olde Towne Menomonie- 903 Cedar Falls Rd);
Lakeside Bar, Inc (Dean & Sue’s- 2002 Midway Rd);
Castro Corp (Kahootz BX- 336 Main St) *Subject to Final Inspection*;
JMDavis, LLC (Waterfront Bar & Grill- 512 Crescent St);
RTJJ, LLC (The Arena- 619 S. Broadway St);
JMDavis, LLC (The Market- 545 S Broadway St);
TJ Tavern, LLC (Tom N Jo’s- 1401 Tainter St);
BDJ of Menomonie, Inc (The Great Escape- 2909 Bongey Dr);
Lakeside Lounge, Inc (The Den- 613 S. Broadway St); *subject to final inspection*
Menomonie Lodge #1584 Loyal Order of Moose, Inc (Menomonie Moose Lodge #1584- 720 19th Ave E);
Gruetzomatic, LLC (Silver Dollar Saloon & Taphouse-315 & 321 Main St);
The Gin Mill, LLC (The Gin Mill- 228 Main St);
Wilson Creek Inn LLC (Wilson Creek Inn – 932 N Broadway)
CW Group, LLC (Diablo Blue – 631 S Broadway)

CLASS “B” BEER & RESERVE “CLASS B” LIQUOR:

Apple Minnesota, LLC (Applebee’s Neighborhood Grill & Bar -2303 ST. HWY. 25 N);

CLASS “B” BEER:

China Buffet Menomonie, Inc (China Buffet- 2421 Hwy. 25 N Ste. 4);
Northfield Restaurant Corp. (Pizza Hut- 2307 Hwy 25 N);
Synergy Co-op (Exit 45 Restaurant & Bakery- 2100 Cty Rd B);

CLASS “B” BEER & “CLASS C” WINE:

G&P Pizza (Ted’s Pizza- 306 Main St.);
DJ Fedderly Management Consultant, LLC (The Raw Deal – 603 S Broadway)

“CLASS C” WINE:

Lucette Brewing Company, LLC (Lucette Brewing Company- 910 Hudson Rd)

MASSAGE THERAPY FACILITY:

Leissa's Hair Studio & Day Spa (Leissa Berenschot)-226 Main St.- *contingent upon insurance cert.*

Rachel Funk- Johnson, LLC (Happy Apple) – 436 Main Street E

Mary Beth Lvoncek (201 14th St NE)

Leslie Norris (1414 10th Ave E)

MOBILE HOME PARK:

Laurel Hague (Wilson Mobile Estates- 3003/3014 Wilson St.)

SOLID WASTE COLLECTION:

Waste Management of Northern WI – Chippewa Falls (Cathy Canfield- 3 Vehicles);

Waterman Sanitation- Amery (David Waterman- 1 Vehicle);

TAXI CAB/ VEHICLE FOR HIRE:

Town and Country Taxi LLC (Jay McNulty- 1980 Whisling Straits Dr, Altoona)

Maverick LLC (Paul Jimenez – 2401 Knapp St.) Certificate of Ins

Courtesy Cab (Henry Williams – 3003 Wilson St #47)

TOBACCO:

Coborn's, Inc (MarketPlace Foods # 2582- 207 Pine Ave. W);

Kwik Trip, Inc (Kwik Trip # 593 – 319 Oak Ave W);

Kwik Trip, Inc (Kwik Trip # 164 - 2008 Stout Rd.);

Kwik Trip, Inc (Kwik Trip # 498 - 1213 S. Broadway St.);

Kwik Trip, Inc (Kwik Trip # 674 - 6107 3M Dr.);

Love's Travel Stops & Country Stores, Inc (Love's Travel Stop # 622- 5930 Badger Dr.)

Fleet Farm Group, LLC (Fleet Farm-2003 US Highway 12);

Spare Investments III, LLC (J's Circle C- 2302 S. Broadway St)

Walgreens Co. (Walgreens #09514- 121 Pine Ave. W);

Wal-Mart Stores East, LP (Wal-Mart #1819- 180 Cedar Falls Rd);

Amwest, Inc (Bob & Steve's BP- 1501 9th St);

Menomonie Stout Foods, LLC (Dick's Fresh Market- 1408 9th St E);

Applegreen Midwest, LLC (Express Lane #2301- 1805 N Broadway St);

JMDavis, LLC (The Market- 545 S Broadway St);

Synergy Co-op (Exit 45- 2100 County Trunk B);

Synergy Co-op (Cenex North- 2320 Hwy 25 N);

Hudson Cigar & Ecig Inc (Smokedale Tobacco – 2521 Hills Ct Ste D)

PAWN SHOP:

Pawnex, LLC – Terry Mercer 815 6th Ave E #1

MOTION made by Erdman, seconded by Merrill, and carried to waive the rules and allow Kristen Kimmes to speak.

MOTION made by Merrill, seconded by Erdman, and carried to approve the licensed premise extension request by Devine Liquor (116 11th Ave. W) contingent upon the following provisions: only 4 events per year held outside in parking lot, fencing required at all events and the extension from July 1st 2021 thru June 30th 2022.

MOTION made by Merrill, seconded by Chase, and carried to adjourn.

Cally Lauersdorf, City Clerk